

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

23 Cr. 16 (JHR)

SERGEY SHESTAKOV,

Defendant.

VERDICT FORM

Please indicate your responses with a check mark (✓)

The Jury's verdict must be unanimous on each question.

Count One

Conspiracy to violate the International Emergency Economic Powers Act ("IEEPA")

Guilty_____ Not Guilty_____

Count Two

Violation of IEEPA

Guilty_____ Not Guilty_____

Count Three

Conspiracy to commit money laundering

Guilty_____ Not Guilty_____

Count Four

Money laundering

Guilty_____ Not Guilty_____

Count Five

False statements

Guilty_____

Not Guilty_____

FOREPERSON

DATE